

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 6173
Population Research Institute, Inc.)

AMENDED CERTIFICATION

I, Darlene Harris, recording secretary for the Federal Election Commission executive session on September 23, 2009, do hereby certify that the Commission decided by a vote of 5-1 to take the following actions in MUR 6173:

1. Dismiss this matter in an exercise of prosecutorial discretion as outlined in *Heckler v. Chaney*, 470 U.S. 821 (1985).
2. Approve the Factual and Legal Analysis, as recommended in the First General Counsel's Report dated September 8, 2009, subject to the revisions previously circulated to the appropriate Commission staff and pursuant to the meeting discussion.
3. Approve the appropriate letters.
4. Close the file.

Commissioners Bauerly, Hunter, McGahn II, Petersen, and Weintraub voted affirmatively for the decision. Commissioner Walther dissented.

Attest:

September 25, 2009
Date

Darlene Harris
Darlene Harris
Deputy Secretary of the Commission

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